



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

At its meeting held April 1, 2008, the Board took the following action:

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The following item was called up for consideration:

Chief Executive Officer's recommendation to consent to the transfer of a portion of the franchise rights from Getty Synthetic Fuels, Inc., to SCS Renewable Energy-Mountaingate, LLC; adopt resolution of intention to grant a new ten-year propriety gas pipeline franchise to SCS Renewable; set April 22, 2008 for public hearing; and find that project is categorically exempt under the California Environmental Quality Act.

Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, unanimously carried (Supervisor Molina being absent), the Board approved the Chief Executive Officer's attached recommendation.

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Attachment

Copies distributed:

Auditor Controller  
Chief Executive Officer  
County Counsel  
Fire Chief  
Acting Director of Public Works